



AGENDA
Regular Meeting

Parks and Recreation Board
Tuesday, May 8, 2001

Parks and Recreation Department Board Room
200 South Lamar Blvd., Austin, Texas 78704
6:30 P.M.

Stuart S.
5/15 L+F - TEA-21's
- Zilker bike trail
RSVP - Ms. Sheffield of
Council RCA date
ditto Mr. G.

5/28 - Jones memorial

- need Zilker trails
records from
Mary Ruth
- Bond Comm -
Need Report chart
in standardized
form.

- A. MEETING CALLED TO ORDER
- B. APPROVAL OF MINUTES, from the April 24 meeting
- C. CITIZEN COMMUNICATION
- D. ITEMS FOR ACTION
 - (+) 1. Make a Recommendation Regarding the Construction of Way Boat Dock at 4516 Rivercrest on Lake Austin. File No. SP-01-0186DS
 - (+) 2. Make a Recommendation Regarding the Construction of Thornton Boat Dock at 10702 River Terrace.
 - (+) 3. Make a Recommendation to the Director Regarding Dog Off-Leash Area at Old West Austin Park.
 - (+) 4. Make a Recommendation to City Council Regarding the Renaming of Northwest District Park to Beverly S. Sheffield Northwest District Park.
 - (+) 5. Make a Recommendation to City Council Regarding the Renaming of Colorado River Park to Roy Guerrero Colorado River Park.
 - (+) 6. Make a Recommendation to City Council Regarding a Parkland Use Agreement with City of Austin Waterwaste Water Department for access to the Lift Station on Stratford Drive.

Mark Sahling

- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
 - Bond Oversight Committee
- G. ITEMS FROM BOARD MEMBERS
- H. ADJOURN